




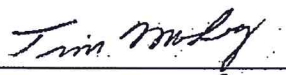

RESOLUTION DELEGATING AN AGENT TO  
PERFORM DUTIES FOR MATTERS CONCERNING  
THE FUND ON BEHALF OF THE GOVERNING BODY  
State Form 54190 (12-09)

PUBLIC EMPLOYEES' RETIREMENT FUND  
143 West Market Street  
Indianapolis, Indiana 46204-2899  
Telephone: (317) 233-4162

COPY

- INSTRUCTIONS: 1. Please type or print.  
2. We require original signatures of your Governing Body. Copies and faxes are not acceptable.  
3. Two-thirds of the Governing Body's signatures are required.  
4. The agent authorized must be named and not designated by job title.  
5. This Resolution supersedes any other Resolution you have on file. Therefore, please include all agents past and current who will be authorized to accept pension liability.

WARRICK COUNTY COMMISSIONERS RESOLUTION 2011-05

Full name of employer <b>Warrick County Government</b>		PERF account number <b>1052000</b>
RESOLVED, that <u>Sharon A. Shoulders</u> , <u>Deputy - Payroll</u> <small>(Names)</small> <small>(Title)</small> of <u>Warrick County Government</u> be, and hereby is, fully authorized and empowered to act on <small>(Complete name of Political Subdivision)</small> behalf of and in the name of <u>Warrick County Government</u> as its agency to perform duties for <small>(Complete name of Political Subdivision)</small> matters concerning the fund on behalf of the Governing Body pursuant to IC 5-10.3-3-8 and further to execute and deliver documents related to the Public Employees' Retirement Fund (PERF) of Indiana. This resolution and receipt thereof in writing by the Director of PERF. Adopted this <u>11th</u> day of <u>July</u> , <u>2011</u> .		
SIGNATURES OF GOVERNING BODY (BOARD MEMBERS)		
Title of Governing Body <b>Board of Commissioners of Warrick County, Indiana</b>		
Signature <b>Don Williams, President</b>	Signature 	
Signature <b>Tim Mosbey, Vice President</b>	Signature 	
Signature <b>Marlin Weisheit, Member</b>	Signature 	
Signature	Signature	